



MONTHLY BOARD MEETING

AGENDA

September 28, 2015

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

PUBLIC INPUT

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

GROUP DISCUSSION: REVIEW OF ALL COMMITTEES' GOALS AND INPUT FROM MEMBERS/COMMITTEES ON GUEST SPEAKERS/TRAINERS FY 15-16**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE AUGUST 24, 2015 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
DEBRA JARVIS
THERESA THICKENS
WILL DICKINSON
JANET O'MEARA**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- UPDATE ON TRI-FOLD FLYER (MISSION/VISION/GOALS)
- CALIFORNIA ASSOCIATION OF LOCAL BEHAVIORAL HEALTH BOARDS AND COMMISSIONS UPDATE
- UPDATE ON INPUT RECEIVED ON 2015 DATA NOTEBOOK
- USE OF SURVEY MONKEY FOR NOTICE OF CONTACT FORM
- REPORT OUT FROM RECOVERY HAPPENS EVENT AND MUD RUN
- UPDATE ON ANNUAL REPORT FOR FY 14-15 TO THE BOS

THERESA THICKENS
THERESA THICKENS
JANET O'MEARA
THERESA THICKENS
THERESA THICKENS
THERESA THICKENS
THERESA THICKENS**NEW BUSINESS**

- **[ACTION ITEM]** VOTE ON APPOINTMENT OF DAVID BARTLEY, CONSUMER MEMBER, TO THE MHADB
- **[ACTION ITEM]** CONTRACTS: 1). MANDATED MEDICALLY NECESSARY MENTAL HEALTH SERVICES; 2). 4 - SAMHSA GRANT AWARD FOR INTEGRATED HEALTH AND MENTAL HEALTH: ADVOCATES FOR MENTALLY ILL HOUSING; I.D.E.A. CONSULTING (NANCY CALLAHAN); BUDGET REVISION; AND TURNING POINT COMMUNITY PROGRAMS, INC.

THERESA THICKENS
MAUREEN BAUMAN AND
THERESA THICKENS**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: **TUESDAY, OCTOBER 13, 2015 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

NEXT MEETING DATE: MONDAY, OCTOBER 26, 2015 TIME: 6:00 PM PLACE: ASOC CIRBY HILLS CAFETERIA, 101 CIRBY HILLS WAY, ROSEVILLE

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)